

# Adopted

FEBRUARY 18, 1999

## TOWN OF RIVERHEAD

### RESOLUTION#145

### AUTHORIZATION TO PUBLISH BID FOR WATER METERS

COUNCILMAN CARDINALE offered the following resolution which was seconded by COUNCILMAN KENT.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **WATER METERS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **February 25, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

### THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of **WATER METERS** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m.** on **March 8, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's office in a sealed envelope bearing the designation **BIDS FOR WATER METERS.**

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

FEBRUARY 18, 1999

**Adopted**

TOWN OF RIVERHEAD

RESOLUTION# 146

AUTHORIZATION TO PUBLISH  
BID FOR LANDSCAPING SERVICES

Councilman Kent offered the following resolution,  
which was seconded by Councilman Kwasna.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for **LANDSCAPING SERVICES** for the Town of Riverhead at the Calverton Facility (Grumman Property).

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **February 25, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for **LANDSCAPING SERVICES** for the TOWN OF RIVERHEAD at the Calverton Facility (Grumman Property) will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on March 8, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's office in a sealed envelope bearing the designation **BIDS FOR LANDSCAPING SERVICES.**

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD**

Barbara Grattan, Town Clerk

FEBRUARY 18, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION #147

AUTHORIZATION TO PUBLISH BID FOR PARKING METERS

Councilman Kwasna offered the following resolution, which was seconded by Councilman Lull.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the sale of **PARKING METERS** from the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **February 25, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the sale of **PARKING METERS** from the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:10 a.m. on March 8, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's office in a sealed envelope bearing the designation **BIDS FOR PARKING METERS.**

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

FEBRUARY 18, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION #148

AUTHORIZATION TO PUBLISH BID FOR ROLL OFF CONTAINERS

Councilman Lull offered the following resolution,  
which was seconded by Councilman Cardinale.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the sale of **ROLL OFF CONTAINERS** from the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **February 25, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the sale of **ROLL OFF CONTAINERS** from the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:20 a.m.** on **March 8, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's office in a sealed envelope bearing the designation **BIDS FOR ROLL OFF CONTAINERS.**

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk



FEBRUARY 18, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION#149

AUTHORIZATION TO PUBLISH  
BID FOR SNACK VENDOR SERVICES

Councilman Cardinale offered the following resolution,  
which was seconded by Councilman Kent.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for **SNACK VENDOR SERVICES** for the Town Of Riverhead at various locations.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **February 25, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for **SNACK VENDOR SERVICES** for the **TOWN OF RIVERHEAD** at the following locations: Stotzky Park, Reeves Park Beach, Iron Pier Beach and Wading River Beach, will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:15 a.m. on March 8, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR SNACK VENDOR SERVICES.**

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD**

Barbara Grattan, Town Clerk

February 18, 1999

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR DIESEL FUEL

RESOLUTION #150

Councilman Kent offered the following resolution,  
which was seconded by Councilman Kwasna.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **DIESEL FUEL**;

WHEREAS, bids were received, opened, and read aloud on the 8th day of February, 1999, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **DIESEL FUEL**, be and is hereby awarded to Quogue Sinclair Fuel from February 17, 1999 to February 17, 2000 for \$.085 over the Northville Tank Car Reseller Price.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Quogue Sinclair Fuel and the Purchasing Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

February 18, 1999

359  
Adopted

TOWN OF RIVERHEAD

**AWARDS BID FOR CHEMICALS  
(DRY HYDRATED LIME)**

**RESOLUTION # 151**

Councilman Kwasna offered the following resolution,  
which was seconded by Councilman Lull.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **CHEMICALS**;

WHEREAS, bids were received, opened, and read aloud on the 8th day of February, 1999, at 11:25 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **CHEMICALS**, be and is hereby awarded to Long Island Cauliflower from March 5, 1999 to March 4, 2000 for \$3.51 per 50 lb. bag.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Long Island Cauliflower, the Sewer District, the Water District and the Purchasing Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

FEBRUARY 18, 1999

Adopted

TOWN OF RIVERHEAD  
RESOLUTION #152

**EXTENDS BID CONTRACT FOR CHEMICALS  
(EXCLUDING DRY HYDRATED LIME)**

Councilman Lull offered the following resolution,  
which was seconded by Councilman Cardinale:

**Whereas**, the Purchasing Department has requested the contract with **Jones Chemicals, Inc., Network of Environmental Technologies, Inc. and Triton Systems** originally awarded under Resolution #173 adopted March 3, 1998, be extended until March 4, 2000 and;

**Whereas**, the above named vendors has agreed to extend the contract until March 4, 2000; and

**Whereas**, the Town Board has reviewed said request.

**Now, therefore, be it**

**Resolved**, that the contract for **Chemicals** be, and hereby is, extended to March 4, 2000; and

**Resolved**, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this Resolution to Jones Chemicals, Inc., Network of Environmental Technologies, Inc., Triton Systems, the Sewer District, the Water District and the Purchasing Department.

**THE VOTE**

Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kwasna <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Villella <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

February 18, 1999

301  
Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR WATER SERVICE MATERIALS

RESOLUTION #153

Councilman Cardinale offered the following resolution,  
which was seconded by Councilman Kent:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **WATER SERVICE MATERIALS**;

WHEREAS, bids were received, opened, and read aloud on the 8th day of February, 1999, at 11:20 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **WATER SERVICE MATERIALS**, be and is hereby awarded, from February 18, 1999 through February 17, 2000, as follows:

**Joseph G. Pollard Co.** – Items # 1, 3, 4, 5, 9, 10, 17, 18, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 42, 43, 45, 46, 48, 54, 56, 57, 59, 60, 61, 62, and 63

**H. Quentzel Plumbing Supply Co.** – Items # 6, 7, 8, 11, 12, 13, 14, 15, 16, 19, 47, 49, 55, and 58

**Blackman Plumbing Supply** – Items # 2, 23, 37, 44, 50, 51, and 53

**T. Mina Supply, Inc.** – Items # 41 and 52

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Joseph G. Pollard Co., H. Quentzel Plumbing Supply Co., Blackman Plumbing Supply, T. Mina Supply, Inc., the Water District and the Purchasing Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

February 18, 1999

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR GRASS SEED & LAWN CHEMICALS

RESOLUTION # 154

Councilman Kent offered the following resolution,  
which was seconded by Councilman Kwasna:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **GRASS SEED & LAWN CHEMICALS**;

WHEREAS, bids were received, opened, and read aloud on the 8th day of February, 1999, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **GRASS SEED & LAWN CHEMICALS**, be and is hereby awarded, from March 06, 1999 through March 05, 2000, as follows:

**DeLalio Sod Farm, Inc.** – Item # 1

**Lesco, Inc.** – Items # 2, 11 and 12

**Long Island Cauliflower** – Items # 3, 4, 5, 7 and 8

**Bissett Nursery Corporation** – Items # 6, 9 and 10

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to DeLalio Sod Farm, Inc., Lesco, Inc., Long Island Cauliflower, Bissett Nursery Corporation and the Purchasing Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

2/16/99

Town of Riverhead  
**TOWN OF RIVERHEAD**

**Adopted**

Resolution # 155

**APPOINTS A RECREATION AIDE  
TO THE RIVERHEAD RECREATION DEPARTMENT**

**Councilman Kwasna** offered the following resolution,

which was seconded by **Councilman Lull** :

**RESOLVED**, that James Mac Leod is hereby appointed to serve as a Recreation Aide effective, February 16, 1999 to and including, April 30, 1999 to be paid at the rate of \$8.60 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED



2/18/99

Adopted

**Town of Riverhead**

**Resolution #156**

**AUTHORIZES SUBMISSION OF APPLICATION TO SUFFOLK COUNTY**

**Councilman Lull** offered the following resolution,

which was seconded by **Councilman Cardinale**:

**WHEREAS**, the Suffolk County Legislature has authorized funding in the amount of \$2 million for downtown revitalization projects in areas identified by the local governments as high priorities; and

**WHEREAS**, the Town of Riverhead has designated two areas of downtown Riverhead as Urban Renewal Areas, both located within the Riverhead Business Improvement District (BID) and incorporated in the Vision Plan developed by the BID and adopted by the Riverhead Town Board (1997); and

**WHEREAS**, the BID and the Town of Riverhead have developed a project meeting all required criteria and that is critical to the revitalization of the downtown area; and

**WHEREAS**, the proposed project is a designated high priority project in the Vision Plan; and

**WHEREAS**, the proposed project meets several of the eligibility criteria established by Suffolk County, including improvements to pedestrian walkways, sidewalks, signage, handicap accessibility and street lighting; and

**WHEREAS**, the project will achieve the following results as defined by Suffolk County: the beautification of downtown Riverhead, increase in tourism revenue, increase in pedestrian traffic and increase in business activity in the downtown area; and

**WHEREAS**, the Town of Riverhead has obtained federal TEA-21 funding in the amount of \$1,875,000 for improvements to the subject targeted area and has demonstrated local support by committing a 20% local match; and

**WHEREAS**, \$800,000 in federal ISTEA funding, including a 20% Suffolk County match, has been obtained by Suffolk County towards the restoration of the historic Engine 39 railroad engine; and

**WHEREAS**, the Riverhead Free Library is currently undergoing a major expansion within the target area and has indicated its support for further improvements in the downtown vicinity; and

**WHEREAS**, Suffolk County National Bank, committed to supporting efforts to improve the downtown business district, has proposed construction of a new bank headquarters on property adjacent to the proposed improvements; and

**WHEREAS**, the Long Island Rail Road has committed \$1 million for the restoration of the Riverhead Railroad Station building, which is to begin in 1999; and

**WHEREAS**, Suffolk County is committed to the construction of a new facility for Cornell Cooperative Extension in this vicinity; and

**WHEREAS**, the project is supported by the Riverhead Free Library, Suffolk County National Bank, the Suffolk County Historical Society, the BID, Roanoke Avenue Elementary School, the Railroad Museum of Long Island, the Riverhead Chamber of Commerce, and the Riverhead Revitalization and Preservation Corporation.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Riverhead Town Board supports and authorizes the submission of an application to the Suffolk County Department of Economic Development for funds necessary to undertake improvements to downtown Riverhead, specifically the improvement of sidewalks, historic signage and street lighting, from Second Street, north on Griffing Avenue and West on Rail Road Avenue.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss and BID Administrator Vicki Staciwo.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

2/18/99

# Tabled

## TOWN OF RIVERHEAD

Resolution # 157

### AUTHORIZES SUPERVISOR TO EXECUTE MANAGEMENT AGREEMENTS

COUNCILMAN CARDINALE offered the following resolution,  
Which was seconded by COUNCILMAN KENT

**RESOLVED**, that the Town Supervisor is hereby authorized to execute the attached management contracts.

#### THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☐ WAS NOT ☒

THEREUPON DULY DECLARED ~~ADOPTED~~

# Tabled

2/18/99

Adopted

TOWN OF RIVERHEAD

Resolution # 158

AUTHORIZES H2M TO PERFORM ENGINEERING SERVICES FOR  
FORMATION OF CALVERTON SEWER DISTRICT

Councilman Kent offered the following resolution,  
Which was seconded by Councilman Kwasna

**WHEREAS**, by letter of February 1, 1999, H2M, has formulated a phased approach for the creation of the Calverton Sewer District,

**WHEREAS**, H2M has recommended that their work be in multiple phases,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby authorize H2M to be engaged to perform Phase I (A) of their proposal of the proposed creation of the Calverton Sewer District for a lump sum payment of \$31,900; and be it further

**RESOLVED**, that the Town Clerk forward certified copies of this resolution to H2M, John J. Hansen, Frank Isler, Esq., and Michael Reichel.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

02/18/99

# Tabled

## TOWN OF RIVERHEAD

Resolution # 159

### APPOINTS SITE PLAN REVIEWER IN THE PLANNING DEPARTMENT

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following  
resolution, which was seconded by COUNCILMAN LULL

**WHEREAS**, there is a position of Site Plan Reviewer that exists in the Planning Department; and

**WHEREAS**, Suffolk County Department of Civil Service established list #99A-020 was canvassed, and interviews were conducted; and

**WHEREAS**, it is the recommendation of the Town Board Personnel Committee and the Planning Department Head that we hire Phyllis Franco.

**NOW, THEREFORE, BE IT RESOLVED**, that effective March 1, 1999 the Town Board hereby appoints Phyllis Franco to the position of Site Plan Reviewer, Group 7 Step P of the Administrative Salary Schedule of the Civil Service Employees Contract (\$40,935.20 yr.), and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Phyllis Franco, the Planning Department, and the Office of Accounting.

#### THE VOTE

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ ~~WAS NOT~~

THEREUPON DULY DECLARED ~~ADOPTED~~

# Tabled

02/18/99

**Adopted**

**TOWN OF RIVERHEAD**

**Resolution # 160**

**AMMENDS THE HOURLY RATE OF RESOLUTION # 29**

**COUNCILMAN LULL**

\_\_\_\_\_ offered the following  
**COUNCILMAN CARDINALE**  
resolution, which was seconded by \_\_\_\_\_

**WHEREAS**, Juan Ayala had been newly appointed as a Crossing Guard effective January 4<sup>th</sup>, 1999 at the rate of \$8.50 per hour, and

**WHEREAS**, it is the request of the Chief of Police that we amend his hourly rate to \$9.00 per hour.

**NOW, THEREFORE, BE IT RESOLVED**, that retroactive to January 4, 1999 Town Board hereby sets the hourly rate of Juan Ayala to \$9.00 per hour.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Juan Ayala, the Police Department, and the Office of Accounting.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

# Adopted

February 16, 1999

## TOWN OF RIVERHEAD

Resolution # 161

### AUTHORIZES THE ATTENDANCE OF THE SENIOR AUDITOR AND THE SENIOR PROGRAM DIRECTOR AT THE NYSCOA CONFERENCE.

COUNCILMAN CARDINALE

\_\_\_\_\_ offered the following resolution,

COUNCILMAN KENT

which was seconded by \_\_\_\_\_

**WHEREAS**, the NYS Coalition for the Aging, Inc.'s is conducting their 24<sup>th</sup> Annual Legislative Conference in Albany, NY on March 2 & 3, 1999; and

**WHEREAS**, the Senior Auditor and Senior Program Director have requested authorization to attend this conference.

**NOW, THEREFORE, BE IT, RESOLVED**, that the Town Board hereby authorizes the attendance of the Senior Auditor and Senior Program Director at said conference with reimbursement of expenses upon submission of proper receipts; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Office of Accounting.

### THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

2/16/99

TOWN OF RIVERHEAD

Resolution # 162

**APPOINTS A RECREATION AIDE  
TO THE RIVERHEAD RECREATION DEPARTMENT**

**COUNCILMAN KENT**

\_\_\_\_\_ offered the following  
resolution,

which was seconded by **COUNCILMAN KWASNA**

**RESOLVED**, that Kevin Burgess is hereby appointed to serve as a Recreation Aide effective, February 16, 1999 to and including, April 30, 1999 to be paid at the rate of \$8.60 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED



312  
**Adopted**

2/16/99

**TOWN OF RIVERHEAD**

Resolution # 163

**APPOINTS A RECREATION AIDE**  
**TO THE RIVERHEAD RECREATION DEPARTMENT**  
**COUNCILMAN KWASNA**

\_\_\_\_\_ offered the following  
resolution,

which was seconded by COUNCILMAN LULL

**RESOLVED**, that Desiree Kessunger is hereby appointed to serve as a Recreation Aide effective, February 16, 1999 to and including, April 30, 1999 to be paid at the rate of \$8.60 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

**THE VOTE**

Cardinale ☒ Yes \_\_\_ No \_\_\_    Kent ☒ Yes \_\_\_ No \_\_\_  
Kwasna ☒ Yes \_\_\_ No \_\_\_    Lull ☒ Yes \_\_\_ No \_\_\_  
Vilella ☒ Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS ☒ WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

02/18/99

373  
**Adopted**

**TOWN OF RIVERHEAD**

**Resolution # 164**

**APPOINTS 60 DAY TEMPORARY MINI BUS DRIVER**  
**IN THE NUTRITION DEPARTMENT**

**COUNCILMAN LULL**

\_\_\_\_\_ offered the following

resolution, which was seconded by **COUNCILMAN CARDINALE** \_\_\_\_\_

**WHEREAS**, due to a serious illness of an Employee in the Nutrition Department the position of Mini Bus Driver temporarily exists; and

**WHEREAS**, interviews had been conducted and an application was received from John Letson for this position, and

**WHEREAS**, it is the recommendation of the Department Head of the Nutrition Department that we hire John Letson to fill the position of 60 Day Temporary Mini Bus Driver.

**NOW, THEREFORE, BE IT RESOLVED**, that effective February 22, 1999 John Letson is hereby appointed as a 60 Day Temporary Mini Bus Driver at the hourly rate of \$9.75, and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to John Letson, the Nutrition Department, and the Office of Accounting.

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

02/18/99

TOWN OF RIVERHEAD

374  
Adopted

Resolution # 165

APPOINTS PART TIME DEPUTY TOWN ATTORNEY

COUNCILMAN CARDINALE

\_\_\_\_\_ offered the following  
resolution, which was seconded by COUNCILMAN KENT

**WHEREAS**, the Town Board and the Town Attorney believes it is necessary to create the position of Part Time Deputy Town Attorney, and

**WHEREAS**, applications were received and interviews have been conducted, and

**WHEREAS**, it is the recommendation of the Personnel Committee and the Town Attorney that we hire Laurie Dowd to fill the position of Part Time Deputy Town Attorney.

**NOW, THEREFORE, BE IT RESOLVED**, that effective February 22, 1999, at a rate of twenty-one (\$21.00) dollars per hour, not to exceed seventeen and one-half (17 ½) hours per week.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Laurie Dowd, the Office of the Town Attorney, and the Office of Accounting.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

February 18, 1999

375  
Adopted

TOWN OF RIVERHEAD

Resolution # 166

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A  
HELP WANTED AD FOR A PART TIME ADMINISTRATIVE AIDE  
FOR THE RIVERHEAD YOUTH COURT

COUNCILMAN KENT

\_\_\_\_\_ offered the following  
resolution, which was seconded by \_\_\_\_\_ COUNCILMAN KWASNA

**RESOLVED**, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the February 25, 1999 issue of The News Review;

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

## HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of a Part Time Administrative Aide with the administration of the Youth Court Program. Applicants must have a minimum of 2 years experience working with young adults and a basic knowledge of the Criminal Justice System. The hours for this position are flexible and some evenings are required. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on March 12<sup>th</sup>. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:  
THE RIVERHEAD TOWN BOARD  
BARBARA GRATTAN, TOWN CLERK

## THE VOTE

Cardinale \_\_\_\_ Yes \_\_\_\_ No    Kent \_\_\_\_ Yes \_\_\_\_ No

Kwasna \_\_\_\_ Yes \_\_\_\_ No    Lull \_\_\_\_ Yes \_\_\_\_ No

Villella \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

THE RESOLUTION WAS \_\_\_\_ WAS NOT \_\_\_\_

THEREUPON DULY DECLARED ADOPTED

02/18/99

TOWN OF RIVERHEAD

Adopted

Resolution # 167

ACCEPTS LETTER OF RETIREMENT FOR  
POLICE DETECTIVE

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following  
COUNCILMAN LULL  
resolution, which was seconded by \_\_\_\_\_

**WHEREAS**, Richard Von Voigt has submitted a letter to the Town Board to notify them of his intent to retire.

**NOW, THEREFORE, BE IT RESOLVED**, effective February 28, 1999, the Town Board hereby accepts the retirement letter of Richard Von Voigt, and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Richard Von Voigt, the Police Department and the Office of Accounting.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

02/18/99

# Tabled

## TOWN OF RIVERHEAD

Resolution # 168

### APPOINTS FULL TIME KENNEL ATTENDANT IN THE POLICE DEPARTMENT

COUNCILMAN LULL

\_\_\_\_\_ offered the following  
resolution, which was seconded by COUNCILMAN CARDINALE

**WHEREAS**, Ricky Muller currently holds the position of Part Time Kennel Attendant in the Police Department, and

**WHEREAS**, there is a need to change this position to Full Time and Ricky Muller has agreed to fill this position on a Full Time basis.

**WHEREAS**, it is the recommendation of the Department Head of the Police Department and the Personnel Committee that we change his job status to Full Time.

**NOW, THEREFORE, BE IT RESOLVED**, that effective February 22, 1999, the Town Board hereby appoints Ricky Muller to the position of Full Time Kennel Attendant as found on Group 3 Step P of the Operational and Technical Salary Structure of the CSEA Contract.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Ricky Muller, the Police Department, and the Office of Accounting.

#### THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☐ ~~WAS NOT~~

THEREUPON DULY DECLARED ~~ADOPTED~~

# Tabled

# Tabled

FEBRUARY 18, 1999

TOWN OF RIVERHEAD

Resolution # 169

**'97 RECREATION CAPITAL IMPROVEMENT PROJECT**

**BUDGET ADOPTION**

COUNCILMAN CARDINALE

\_\_\_\_\_ offered the following resolution ,

COUNCILMAN KENT

which was seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget:

406.095031.481900.70039	SPECIAL TRUST TRANSFER	FROM:	\$31,000.
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406.071800.523029.70039	JAMESPORT BEACH BASKETBALL COURT IMPROVEMENTS	TO:	\$31,000.
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**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ~~ADOPTED~~

# Tabled



# Adopted

February 18, 1999

## TOWN OF RIVERHEAD

Resolution # 170

### COMMUNITY DEVELOPMENT AGENCY - CALVERTON

#### BUDGET ADJUSTMENT

COUNCILMAN KENT

\_\_\_\_\_ offered the following resolution,  
COUNCILMAN KWASNA  
which was seconded by \_\_\_\_\_

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

#### FROM:

914.069800.546300 FUEL OIL  
914.000000.390599 APPROPRIATION FUND BALANCE

\$24,000.  
\$95,000.

#### TO:

914.069800.524214 RADIOS & PAGERS  
914.069800.524910 SAFETY EQUIPMENT  
914.069800.524300 OFFICE EQUIPMENT  
914.069800.524400 FIELD EQUIPMENT  
914.069800.543300 LEGAL EXPENSE

\$ 6,500.  
2,500.  
2,500.  
12,500.  
95,000.

#### THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

# Adopted

February 18, 1999

**TOWN OF RIVERHEAD**

**STREET LIGHTING DISTRICT**  
**BUDGET ADJUSTMENT**

**RESOLUTION # 171**

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following resolution,

which was seconded by \_\_\_\_\_ COUNCILMAN LULL

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:
116.051820.541414	STREET LIGHT MAINTENANCE	\$10,000.
116.051820.541415	TRAFFIC LIGHT MAINTENANCE	10,000.
116.051820.543500	ENGINEERING EXPENSE	300.
116.051820.546200	ELECTRICITY EXPENSE	10,000.

116.000000.390599	APPROPRIATION FUND BALANCE	TO: \$30,300.
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**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

February 2, 1999

Adopted

TOWN OF RIVERHEAD

# 172

AUTHORIZES FEE SCHEDULE FOR  
POLICE ATHLETIC LEAGUE (P.A.L.) PROGRAMS FOR 1999

COUNCILMAN LULL

\_\_\_\_\_ offered the following resolution  
which was seconded by \_\_\_\_\_ COUNCILMAN CARDINALE

BE IT RESOLVED, the Town Board hereby authorizes the attached fee schedule for 1999 P.A.L. programs; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the JAB/PAL Office and the Office of accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

383

## 1999 FEE SCHEDULE FOR P.A.L. PROGRAMS

Boys 13-15 Baseball	\$45.00 (resident)	\$55.00 (non-resident)
Boys 16-17 Baseball	\$50.00 (resident)	\$60.00 (non-resident)
Girls 13-15 Softball	\$45.00 (resident)	\$55.00 (non-resident)
Soccer Program	\$20.00 (resident)	\$30.00 (non-resident)
Football Program	\$75.00 (resident)	\$85.00 (non-resident)
Cheerleading Program	\$40.00 (resident)	\$50.00 (non-resident)

### THE VOTE

Cardinale \_\_\_\_ Yes \_\_\_\_ No    Kent \_\_\_\_ Yes \_\_\_\_ No

Kwasna \_\_\_\_ Yes \_\_\_\_ No    Lull \_\_\_\_ Yes \_\_\_\_ No

Villella \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_

THE RESOLUTION WAS \_\_\_\_ WAS NOT \_\_\_\_

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

304  
Adopted

Resolution # 173

**AUTHORIZES ATTENDANCE OF MEMBERS OF  
LABOR-MANAGEMENT COMMITTEE AT SEMINAR**  
COUNCILMAN CARDINALE

\_\_\_\_\_ offered the following resolution, which was seconded by  
COUNCILMAN KENT

**WHEREAS**, a seminar offered by the Public Sector Labor-Management Cooperation for state and local government labor-management committees is being held at the John F. Kennedy School of Government, Harvard University Executive Institute, Cambridge, Massachusetts, from April 29, 1999, through May 1, 1999, at a cost of \$750.00 per person, plus expenses; and

**WHEREAS**, it is the desire of the Town of Riverhead Labor-Management Committee to have one member from labor and one member from management to attend this seminar.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby approves the attendance of the aforementioned members of the Town of Riverhead Labor-Management Committee at the seminar given by the Public Sector Labor-Management Cooperation to be given at the John F. Kennedy School of Government, Harvard University Executive Institute, Cambridge, Massachusetts, at a cost of \$750.00 per person, plus expenses which will be receipted upon their return; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Madelyn Sendlewski, Chairperson of the Labor-Management Committee, and the Accounting Department.

**THE VOTE**  
Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No  
THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

2/16/99

383  
**Adopted**

TOWN OF RIVERHEAD

Resolution # 174

**AUTHORIZES THE TOWN ATTORNEY TO ORDER AN APPRAISAL FROM R.D.  
GERONIMO, LTD. (KAUFMAN PROPERTY, PULASKI ST.)**

COUNCILMAN KENT

\_\_\_\_\_ offered the following resolution, was seconded by

COUNCILMAN KWASNA  
\_\_\_\_\_:

**BE IT HEREBY RESOLVED**, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to order an appraisal on property owned by Scott Kaufman located at Pulaski Street, Riverhead, further described as Suffolk County Tax Map #0600-121-1-6.1 for the purpose of possible purchase of said property; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to R.D. Geronimo, Ltd., 158 Third Street, Mineola, New York, 11501-4317; the Office of Accounting and the Office of the Town Attorney.

a:\wp60\wpdocs\authoriz.res

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☐ Yes ☒ No    Lull ☐ Yes ☒ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

Adopted

2/18/99

TOWN OF RIVERHEAD

Resolution # 175

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE  
(CANCELLATION OF RIVERHEAD TOWN CODE REVISION COMMITTEE  
MEETING)**

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following resolution, was seconded by

COUNCILMAN LULL

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice once in the February 25, 1999 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the public notice to be posted on the sign board of the Town, and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Code Revision Committee and Adam Grossman, Town Attorney.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that the meeting of the Town of Riverhead Code Revision Committee previously scheduled for March 3, 1999 at 7:00 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, has been cancelled. The next meeting of the Town of Riverhead Code Revision Committee shall be March 17, 1999 at 7:00 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated: Riverhead, New York  
February 25, 1999

**BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
RIVERHEAD**

**BARBARA GRATTAN,  
Town Clerk**



2/18/99

368  
Adopted

TOWN OF RIVERHEAD

Resolution # 176

**APPROVES APPLICATION OF RIVERHEAD FOUNDATION FOR MARINE  
RESEARCH & PRESERVATION (5K FOOT RACE)**

COMMISSIONER LULL

offered the following resolution, was seconded by

CC. MICHAEL CARDINALE

**WHEREAS**, the Riverhead Foundation for Marine Research & Preservation has submitted an application for the purpose of conducting a 5K (3.1 mile) Foot Race starting at 431 East Main Street, continuing on Riverside Drive and ending at the parking lot adjacent to 431 East Main Street, Riverhead, New York between the hours of 10:00 a.m. and 12:00 noon on Sunday, November 7, 1999; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

**NOW THEREFORE BE IT RESOLVED**, that the application of the Riverhead Foundation for Marine Research & Preservation for the purpose of conducting a 5K (3.1 mile) Foot Race starting at 431 East Main Street, continuing on Riverside Drive and ending at the parking lot adjacent to 431 East Main Street, Riverhead, New York between the hours of 10:00 a.m. and 12:00 noon on Sunday, November 7, 1999, be and is hereby approved; and be it further

**RESOLVED**, that this approval is **SUBJECT TO** receipt of a certificate of insurance naming the Town of Riverhead as an additional insured prior to the date of this resolution; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Foundation for Marine Research & Preservation, 431 East Main Street, Riverhead, New York, 11901 and the Riverhead Police Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

2/18/99

303  
**Adopted**

TOWN OF RIVERHEAD

Resolution # 177

**AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE  
BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD  
TOWN CODE  
(HERBERT JENNINGS – 731 WEST MAIN STREET, RIVERHEAD)**

COUNCILMAN CARDINALE

offered the following resolution, was seconded by

COUNCILMAN KENT

**WHEREAS**, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings owned by Herbert Jennings located at 731 West Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-0124.00-04-017.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

**WHEREAS**, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

**WHEREAS**, a public hearing was held on the 28th day of January, 1999 at 1:10 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice and all persons wishing to be heard were heard; and

**WHEREAS**, the owners did not appear at the public hearing and the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal of any such buildings or structures, including accessory buildings or structures; and be it further

**RESOLVED**, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures, including accessory buildings or structures, shall be assessed against the owner; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to order a title search on the subject property; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy

of this resolution to Herbert O. Jennings, 430 Union Avenue, Riverhead, New York, 11901; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

2/18/99

**Adopted**

TOWN OF RIVERHEAD

Resolution # 178

**APPROVES APPLICATION OF DARKSIDE PRODUCTIONS INC.**  
**(HAUNTED HOUSE)**

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA :

**WHEREAS**, Darkside Productions Inc. has submitted an application for the purpose of conducting Haunted House tours located at 5184 Route 25A, Wading River, New York between the hours of 12:00 noon and 12:00 midnight from October 1, 1999 through October 14, 1999; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

**NOW THEREFORE BE IT RESOLVED**, that the application of Darkside Productions Inc. for the purpose of conducting Haunted House tours located at 5184 Route 25A, Wading River, New York between the hours of 12:00 noon and 12:00 midnight from October 1, 1999 through October 14, 1999, be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Darkside Productions Inc., 18 Willow Court, Shoreham, New York, 11786 and the Riverhead Police Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

2/16/99

TOWN OF RIVERHEAD

Resolution # 179

**AUTHORIZES THE TOWN ATTORNEY TO ORDER AN APPRAISAL FROM  
FREDERICK WOOD ASSOCIATES (SUFFOLK THEATER)**

**COUNCILMAN KWASNA** offered the following resolution, was seconded by

**COUNCILMAN LULL** :

**BE IT HEREBY RESOLVED**, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to order an update appraisal on the Suffolk Theater located at West Main Street, Riverhead, further described as Suffolk County Tax Map #0600-129-1-7 for the purpose of the sale of said property; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Frederick Wood Associates, 16-7 Station Road, Bellport, New York, 11713; the Office of Accounting and the Office of the Town Attorney.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

# Tabled

2/18/99

TOWN OF RIVERHEAD

Resolution # 180

## APPROVES INCREASE OF INCOME LIMIT FOR SENIOR CITIZENS FOR THE REAL PROPERTY TAX EXEMPTION

**COUNCILMAN KENT**

offered the following resolution, was seconded by

**COUNCILMAN LULL**

**WHEREAS**, Chapter 298 of the Laws of 1998 of the State of New York authorizes municipalities to increase the maximum income exemption eligibility for the granting of partial exemptions from real property taxes for persons sixty-five and over and,

**WHEREAS**, it is the desire of the Town Board of the Town of Riverhead, to raise the senior citizen benefit to the fullest extent allowable under state law, and

**WHEREAS**, the new income limits will be \$19,500 or less for 50% reductions based on a sliding scale to \$27,900 for 5%, the maximum allowable pursuant to Section 467 of the Real Property Tax Law;

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Riverhead, hereby grants the senior citizen exemption to the fullest extent allowable under state law applicable to assessment rolls prepared after January 1, 1999, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Assessor's Office, the Office of the Town Attorney, and the Real Property Tax Service Agency of Suffolk County.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ **ADOPTED** ☐ **WAS NOT**

THEREUPON DULY DECLARED **ADOPTED**

# Tabled

Adopted

02/18/99

TOWN OF RIVERHEAD

RESOLUTION # 181

RATIFIES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE  
RE:CHANGE OF REGULAR TOWN BOARD MEETING DATE

COUNCILMAN LULL

\_\_\_\_\_ offered the following resolution, which was  
seconded by \_\_\_\_\_ COUNCILMAN CARDINALE \_\_\_\_\_.

RESOLVED, that the Town Clerk was hereby authorized to post and publish  
the attached public notice once in the February 11 issue of the Times Review, the  
newspaper hereby designated as the official newspaper for this purpose, and to post  
same on the signboard in Town Hall.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

02/18/99

**TOWN OF RIVERHEAD**

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that the Regular Scheduled Meeting of the Riverhead Town Board which was scheduled to be on Tuesday, February 16<sup>th</sup>, 1999 at 7:00 p.m. has been changed to Thursday, February 18, 1999 at 7:00 p.m.

**Dated: Riverhead, New York  
February 18, 1999**

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD**

**BARBARA GRATTAN, TOWN CLERK**



February 18, 1999

**Adopted**

# **TOWN OF RIVERHEAD**

Resolution # 182

## **ACCEPTS DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT OF MAIDSTONE LANDING, LLC**

**COUNCILMAN CARDINALE**

offered the following resolution which

**COUNCILMAN KENT**

was seconded by \_\_\_\_\_

**WHEREAS**, the Riverhead Town Board is in receipt of a petition from Maidstone Landing, LLC for the approval of a site plan pursuant to Section 108-128 of the Town of Riverhead Zoning Ordinance to allow the construction of eighty-two (82) condominium units and associated site amenities upon real property located at Sound Avenue, Northville; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-2.1-1-1 through 96.1, and

**WHEREAS**, by resolution number 119 of 1998 the Riverhead Town Board did determine the application to be a Type I action requiring the preparation of a Supplemental Draft Environmental Impact Statement, and

**WHEREAS**, the Planning Department has received a Supplemental Draft Environmental Impact Statement supporting the petition of Maidstone landing, LLC as prepared by Coastal Environmental Corporation (February, 1999), and

**WHEREAS**, the Planning Department has reviewed the SDEIS and has recommended that the document adequately addresses the topics designated in the adopted scope of issues, satisfies the requirements of 6NYCRR Part 617.9 with respect to content and complies with 6NYCRR Part 617.9 with respect to organization, comprehensibility and the like, and

**WHEREAS**, the Town Board has carefully considered the contents of the subject SDEIS as well as the report of the Planning Director, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board hereby accepts the Supplemental Draft Environmental Impact Statement by Coastal Environmental Corporation in support of the site plan application of Maidstone Landing LLC as satisfactory and complete with respect to scope, content and adequacy, and

**BE IT FURTHER**

**RESOLVED**, that the Planning Director be authorized to file those notices of completion as prescribed by 6NYCRRR Part 617.12 and circulate such document and that the Town Clerk be authorized to publish and post the attached notice of public hearing upon the subject SDEIS, and

**BE IT FURTHER**

**RESOLVED**, that a copy of this resolution shall be transmitted to Peter S. Danowski, Esq. as agent for the applicant.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 16th day of March, 1999 at 2:15 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the Supplemental Draft Environmental Impact Statement as prepared by Coastal Environmental Corporation in support of the site plan application of Maidstone Landing, LLC to allow the construction of 82 condominium units and associated amenities upon real property located at Sound Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-2.1-1-1 through 96.1.

DATED: February 18, 1999  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

# Adopted

February 18, 1999

## TOWN OF RIVERHEAD

RESOLUTION # 183

### REFERS SPECIAL PERMIT PETITION OF RIVERHEAD SPORTS COMPLEX (EDWARD BROIDY) TO PLANNING BOARD

**COUNCILMAN KENT**

\_\_\_\_\_ offered the following resolution, which was seconded

**COUNCILMAN KWASNA**

by \_\_\_\_\_:

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Edward Broidy pursuant to Section 108-45B(14) of the Town Code for construction of a sports/recreation complex on a single and separate 13.9 acre parcel zoned Industrial 'A' and known by Suffolk County Tax Map Number 0600-117-1-8.6, and

**WHEREAS**, the petitioner was directed to make this new application due to the expiration of a previously issued special permit and site plan approvals for the project and the absence of any code provision to allow renewal of special permits, and

**WHEREAS**, a Full Environmental Assessment Form and site plan were provided as a part of the petition, essentially identical to the documentation presented earlier which documentation led to a full SEQR analysis by report dated May 16, 1994 and to a declaration of lead agency and a negative determination of significance by Town Board resolution #364 of May 17, 1994, and

**WHEREAS**, the Riverhead Planning Department has reviewed the instant petition and by its staff report has noted the new project's equivalence to the past action and that for all intents and purposes, the prevailing conditions are also the same and therefore the analysis and conclusions reached are still valid and need not be revisited, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board considers the special permit application of Riverhead Sports Complex to be a Type II action per 617.5(c)(26) as a permit renewal with no material change in conditions or scope of permitted activities, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant or his agent and to forward the petition to the Riverhead Planning Board for its review and recommendations.

#### THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

# Tabled

February 18, 1999

## TOWN OF RIVERHEAD

RESOLUTION # 184

### DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION RIVERHEAD LANDING, LP - SPECIAL PERMIT

COUNCILMAN KWASNA offered the following resolution, which was seconded

by COUNCILMAN LULL:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from H. B. Gianos, manager and general partner of Riverhead Landings Apartments, to construct 44 additional senior citizen garden apartments increasing the previously specially permitted total from 156 to 200 units on a 50.5 acre portion of a parcel zoned Residence 'RC' and known by Suffolk County Tax Map Number 0600-101-2-p/o 6.1, and

WHEREAS, a Full Environmental Assessment Form was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect on the environment, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board declare itself to be the lead agency in the special permit application of Riverhead Landings, and

**BE IT FURTHER**

**RESOLVED**, that the application be considered to be an Unlisted Action which will not have a significant effect upon the environment and that a Draft Environmental Impact Statement need not be prepared, and

**BE IT FURTHER**

401

RESOLVED, that the Riverhead Planning Department be directed to publish and post those notices as required by 6NYCRR Part 617, and

**BE IT FURTHER**

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant or his agent and to forward the petition to the Riverhead Planning Board for their review and recommendation..

ON MARCH 16, REGULAR TOWN BOARD MEETING, COUNCILMAN LULL OFFERED THIS RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

ALL TOWN BOARD MEMBERS, KWASNA, ABSENT IN FAVOR OF RESOLUTION TO BE BROUGHT OFF THE TABLE.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE AMENDED, WHICH WAS SECONDED BY COUNCILMAN KENT. THE VOTE: Cardinale, yes, Kent, yes, Kwasna, absent, Lull, yes and Villella, yes. The resolution was ADOPTED as amended.

(PLEASE SEE FOLLOWING RESOLUTION)

COUNCILMAN CARDINALE OFFERED THIS RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE VOTE: All Councilmen in favor of tabling this resolution.

The Resolution was thereupon declared to be duly tabled.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☐ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**Tabled**

February 18, 1999

AS AMENDED

**Adopted**

## TOWN OF RIVERHEAD

RESOLUTION # 184

### DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION RIVERHEAD LANDING, LP - SPECIAL PERMIT

COUNCILMAN CARDINALE offered the following resolution, which was seconded  
by COUNCILMAN KENT:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from H. B. Gianos, manager and general partner of Riverhead Landings Apartments, to construct 44 additional senior citizen garden apartments increasing the previously specially permitted total from 156 to 200 units on a 50.5 acre portion of a parcel zoned Residence 'RC' and known by Suffolk County Tax Map Number 0600-101-2-p/o 6.1, and

WHEREAS, a Full Environmental Assessment Form was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect on the environment, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board declare itself to be the lead agency in the special permit application of Riverhead Landings, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant or his agent and to forward the petition to the Riverhead Planning Board for their review and recommendation..

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

On March 16, regular Town Board, this resolution was declared to be NOT ADOPTED.

Please <sup>see</sup> Resolution No. 264

February 18, 1999

# Tabled

## TOWN OF RIVERHEAD

RESOLUTION # 185

*March 16, 1999  
Not Adopted*

### REFERS SPECIAL PERMIT PETITION OF SUNKEN POND ESTATES TO PLANNING BOARD

COUNCILMAN LULL

offered the following resolution, which was seconded

by COUNCILMAN CARDINALE:

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-117 of the Town Code for construction of a 192 unit senior citizen condominium complex together with clubhouse and other site amenities on a single and separate 38 acre parcel zoned Residence 'RC' and known by Suffolk County Tax Map Number 0600-82-4-209.4, and

**WHEREAS**, the petitioner was directed to make this new application due to the expiration of a previously issued special permit approval for the project and the absence of any code provision to allow renewal of special permits, and

**WHEREAS**, a Full Environmental Assessment Form and site plan were provided as a part of the petition which appear to conform to the conditions established by the prior special permit approval resolution resulting from a full SEQR analysis had on that previous petition, and

**WHEREAS**, the Riverhead Planning Department has reviewed the instant petition and by its staff report has noted the new project's apparent equivalence to the past approval and that for all intents and purposes, the prevailing conditions are also the same and therefore the SEQR analysis and conclusions reached therein are still valid and need not be revisited, now

### THEREFORE, BE IT

**RESOLVED**, that the Riverhead Town Board considers the special permit application of Sunken Pond Estates to be a Type II action per 617.5(c)(26) as a permit renewal with no material change in conditions or scope of permitted activities, and

### BE IT FURTHER

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant or his agent and to forward the petition to the Riverhead Planning Board for its review and recommendations.

March 16, 1999-

Councilman Lull offered this resolution to be brought off the table, which was seconded by Councilman Cardinale. 4 Yes, 1 absent. Resolution was brought off the Table.

Councilman Lull offered the resolution to be adopted, which was seconded by Councilman Kent. The VOTE: Cardinale, no, Kent, abstain, Lull, no

### THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED



2/18/99

403  
**Adopted**

TOWN OF RIVERHEAD

RESOLUTION # 186

ORDER CALLING PUBLIC HEARING - EXTENSION 55 TO THE RIVERHEAD  
WATER DISTRICT  
MARITIME FUNDING GROUP, LTD.

ADOPTED \_\_\_\_\_

COUNCILMAN CARDINAL

\_\_\_\_\_ offered the following resolution  
which was seconded by COUNCILMAN KENT,

WHEREAS, a petition has been filed by Maritime Funding Group, Ltd. the developer of property located on Route 25, Calverton, New York, requesting an extension to the Riverhead Water District to provide water facilities for their property, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 55 serving property located on Route 25, Calverton, New York, and

WHEREAS, the maximum amount to be expended for the installation of the mains is \$30,600 all to be borne by the developer, with said extension to be at no cost to the district, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the granting of a contract by the Riverhead Water District. Such contract to provide for the installation of approximately 675 linear feet of 12" CLDI Pipe, along Route 25 at the sole cost of the developer and at no cost to the district,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 16th day of March, 1999 at 2:05 clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 55, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the News Review, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., H2M, and the applicant.

BY ORDER OF THE RIVERHEAD TOWN BOARD  
Barbara Grattan, Town Clerk

Dated: February 16, 1999  
Riverhead, NY

#### THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

2/18/99

**EXHIBIT "C"**

**RIVERHEAD WATER DISTRICT**

**PROPOSED EXTENSION NO. 55**

**MARITIME FUNDING GROUP, LTD.**

**DESCRIPTION OF EXTENSION**

All that certain plot, piece of land, with the building and improvements thereon erected, situated and lying; and being at Calverton, Town of Riverhead, County of Suffolk, and State of New York, bounded and described as follows:

BEGINNING at the point of being the northeast corner of Section 99, Block 2, Lot 9 and; RUNNING THENCE south  $6^{\circ}-18'-0''$  west 254.20'; north  $6^{\circ}-24'-30''$  east 263.95'; to the southern right-of-way of N.Y.S. Route 25, also the existing Riverhead Water District boundary, RUNNING THENCE south  $75^{\circ}-4'-0''$  east 86.08'; south  $72^{\circ}-28'-0''$  east to the northeast corner of Section 99, Block 2, Lot 9 and point or place of BEGINNING.

# Adopted

TERMINATES LEASE AGREEMENT  
BETWEEN RIVERHEAD SEWER DISTRICT  
AND CRYSTAL COAST COMMUNICATIONS, INC.

Adopted 187  
COUNCILMAN KENT

COUNCILMAN KENT offered the following resolution  
which was seconded by COUNCILMAN KWASNA,

WHEREAS, the Town Board as governing body of the Riverhead Sewer District has held proceedings resulting in a certain lease dated April 17, 1989, between the Riverhead Sewer District (hereinafter referred to as Landlord) and Crystal Coast Communications, Inc. (hereinafter referred to as Tenant), and

WHEREAS, Landlord has caused to be prepared and accepted a map and plan for the reconstruction of the Riverhead Sewer Plant in conformance with its SPEDES permit requirements, and

WHEREAS, such plan has been refined through detailed instruction documents suitable for public bid which show the construction of sewer plant tankage, piping and appurtenances at the location previously leased to Tenant, and

WHEREAS, Paragraph Fifteenth of the lease states that the Landlord, "shall have the right to enter upon and take possession of the leased premises, and the tenant agrees to deliver same without process of law; and this lease shall terminate (i) if the Riverhead Town Board, by resolution, determines that the leased premises are necessary for any Town purpose. . . .",

NOW, THEREFORE, BE IT

RESOLVED, that based upon the necessity of the construction of tankage and appurtenances at the location previously leased to Tenant, the Town Board pursuant to Paragraph Fifteenth (i) of lease agreement dated April 17, 1989, determines that the leased premises are necessary for the Town purpose of the reconstruction of the Riverhead Sewage Treatment Plant as required by the SPEDES permit and elects to take possession of such premises and hereby gives notice pursuant to said lease that the leasehold be and is hereby terminated effective immediately and hereby gives notice that all structures must be removed by August 18, 1999, and be it further

RESOLVED, that the tenant shall pay the pro-rata rent until such structures are removed and be it further

RESOLVED, that certified copies be sent registered mail, return receipt requested, to the tenant; and certified copies forwarded to Michael Reichel, Accounting Department and H2M.

## THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

2/18/99

Adopted

TOWN OF RIVERHEAD

RESOLUTION CALLING PUBLIC HEARING  
OF ASHLEY HOMES WATER LATERAL

ADOPTED 188

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following resolution which  
was seconded by ~~COUNCILMAN KWASNA~~

WHEREAS, a petition has been filed by the owners of Ashley Homes for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision known as Ashley Homes, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the extension comprises eight (8) single family building lots located on Sound Road, Wading River, New York, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, said map and plan calls for the installation of 585 linear feet of water main and appurtenances along Anna Court for eight single family dwellings at a total cost of \$32,223, and

WHEREAS, upon the completion of said lateral, it has been determined that additional funds are needed to cover expenses associated with this lateral water main in the amount of \$2,999.28 and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$17,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 16th

day of March, 1999, at 2:10 P.M. to hear all interested persons with regard to the increase of the budget over the original authorized amount to \$35,222.28 to cover additional construction expenses of Ashley Homes in constructing a lateral water main comprised of 585 linear feet of water main and appurtenances along Anna Court in Wading River, New York, at the sole cost of the developer and at no cost to the District and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in The News Review, the official newspaper of the Town of Riverhead, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Gary Pendzick, Frank Isler, Esq., and the applicant.

BY ORDER OF THE RIVERHEAD TOWN BOARD  
Barbara Grattan, Town Clerk

Dated: June 3, 1997  
Riverhead, NY

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

02-18-99

TOWN OF RIVERHEAD

Resolution # 189

AUTHORIZES THE RELEASE OF LETTER OF CREDIT  
COUNCILMAN LULL

\_\_\_\_\_ offered the following resolution, which was  
seconded by **COUNCILMAN CARDINALE**.

**WHEREAS**, Suffolk Pipe & Manhole Inc. posted a Letter of Credit in the amount of Three Thousand Dollars(\$3,000.00) pursuant to Section 108-133.1 of the Riverhead Town Code;

**WHEREAS**, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #14154 has been issued for said construction.

**NOW, THEREFORE, BE IT RESOLEVED**, that the Town Board of the Town of Riverhead hereby authorizes the release of the Letter of Credit in the amount of Three Thousand Dollars (\$3,000.00). And be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Leroy Barnes, Building Department Administrator; Suffolk Pipe & Manhole Inc., 55 Twomey Avenue, Calverton, New York 11933;and Charlene Cambria, Senior Auditor; and the Accounting Department.

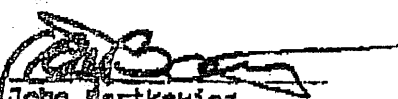
**THE VOTE**  
Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No  
THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

We engage with you that all drafts drawn under and in compliance with the terms of this Credit will be duly honored on delivery of documents as specified if presented at this office on or before February 2, 1991 or on or before any automatically extended date.

Each draft must state that it is "Drawn Under Irrevocable Letter of Credit No. NL-30 of Southold Savings Bank" dated the 1st day of February, 1990.

Except so far as otherwise expressly stated, this Letter of Credit is subject to the Uniform Customs and Practice for Documentary Credits (1983 Revision), International Chamber of Commerce Publication #400.

Very truly yours,



John Bartkewicz  
Senior Vice President

JB:dja



MAR-22-1998 13:41

NORTH FORK BANK

516 844 1459 P.02/03



Post-it Fax Note	7571	Use 3/22/98 (date)	OK
To	G. Walsh	From	K. KURIAN
Co/Dept		Co	Trade Finance
Phone		Phone	(914) 764 0775
Fax	516 694 1536	Fax	

MAIN OFFICE • 54375 Main Road, Southold, New York 11971 • (516) 765-2800

February 1, 1990

Riverhead Town Board  
 200 Howall Avenue  
 Riverhead, New York 11901

Re: Irrevocable Letter of Credit HL-30

Gentlemen:

We hereby authorize you to draw on Southold Savings Bank, 1400 Youngs Avenue, Southold, New York 11971, for the account of Suffolk Pipe and Manhole Corporation, P.O. Box 575, Twomey Avenue, Calverton, New York 11933 up to the aggregate amount of Twenty Thousand U.S. Dollars, \$20,000.00 U.S., available by your sight draft drawn by you and accompanied by your statement reading:

"We, as governing body of the Town of Riverhead have undertaken construction of the improvements specified in the resolution of which Suffolk Pipe and Manhole Corporation has agreed to reimburse the Town of Riverhead for the sum of \$20,000.00 and any deficiency that has been determined for which reimbursement has not been made or a situation exists under which in the sole judgement of the Town Board a claim may be made or an unreimbursed loss or an expense will be sustained by the Town of Riverhead and the monies represented by our drafts are required in the discretion of the Town Board for its protection under the terms and conditions of the Resolution".

It is a condition of this Letter of Credit that it shall be deemed automatically extended without amendment for six (6) months from the present or any future expiration date thereof, unless forty-five (45) days prior to any such date we have notified you in writing that we elect not to consider this Letter of Credit renewed for any such additional period. Upon receipt by you of such notice, you may draw hereunder, without having incurred liability by reason of having executed your bond, by means of your drafts on us at sight accompanied by your written statement reading:

"The terms of the resolution of approval of the Town of Riverhead Resolution are still outstanding and the proceeds of our draft will be retained and used by us to satisfy those terms and further in the event our liability for the improvements within the Town of Riverhead Resolution attribute to and to be paid for by Suffolk Pipe and Manhole Corporation are satisfied, we will refund to Southold Savings Bank the amount paid less any amount paid by us and unreimbursed by Suffolk Pipe and Manhole Corporation".

Other convenient offices located in Southampton, Port Jefferson Station, Bohemia, Amagansett, Eastport, and Sag Harbor.

MAR-22-1998 11:16

98%

P.01

RESOLUTION # <u>190</u> ABSTRACT #7-99 FEBRUARY 10, 1999 (TBM 2/18/99)				
COUNCILMAN KENT offered the following Resolution which was seconded by				
COUNCILMAN CARDINALE				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 557,005.53	\$ 557,005.53
PARKING METER	002	\$ -	\$ 31.76	\$ 31.76
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 631.81	\$ 631.81
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 763.40	\$ 763.40
HIGHWAY	111	\$ -	\$ 50,650.26	\$ 50,650.26
WATER	112	\$ -	\$ 38,954.24	\$ 38,954.24
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 14,949.74	\$ 14,949.74
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 2,656.78	\$ 2,656.78
STREET LIGHTING	116	\$ -	\$ 27,834.98	\$ 27,834.98
PUBLIC PARKING	117	\$ -	\$ 4,604.07	\$ 4,604.07
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 95.48	\$ 95.48
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 278.28	\$ 278.28
WORKER'S COMPENSATION FUND	173	\$ -	\$ 5,278.45	\$ 5,278.45
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 44,756.86	\$ 44,756.86
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 792.42	\$ 792.42
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ 67,041.49	\$ 67,041.49
SEWER DISTRICT DEBT	382	\$ -	\$ 169,679.40	\$ 169,679.40
WATER DEBT	383	\$ -	\$ 617,620.65	\$ 617,620.65
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 376,731.09	\$ 376,731.09
SCAVENGER WASTE DEBT	385	\$ -	\$ 43,075.52	\$ 43,075.52
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 1,200.00	\$ 1,200.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,721.09	\$ 1,721.09
SENIORS HELPING SENIORS	453	\$ -	\$ 1,649.35	\$ 1,649.35
EISEP	454	\$ -	\$ 671.82	\$ 671.82
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 3,630.29	\$ 3,630.29
MUNICIPAL GARAGE	626	\$ -	\$ 4,274.71	\$ 4,274.71
TRUST & AGENCY	735	\$ -	\$ 476,732.95	\$ 476,732.95
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 95,356.12	\$ 95,356.12
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 9,558.67	\$ 9,558.67
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 2,618,127.21	\$ 2,618,127.21

## THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
 Kwasa ☐ Yes ☒ No Lull ☐ Yes ☒ No  
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

Adopted

February 18, 1999

TOWN OF RIVERHEAD

Resolution # 191

Councilman Kent offered the following resolution,

which was seconded by Councilman Kwasna

AWARDS GRANT OF \$50,000 TO THE LONG ISLAND SCIENCE CENTER

WHEREAS, the Long Island Science Center has requested a grant from the Community Development Agency from the proceeds of the Tanger Mitigation Fund; and

WHEREAS, this Town Board wishes to encourage the development of a tourist generation project in the downtown area

NOW, THEREFORE BE IT RESOLVED, that the Town Board awards the following a \$50,000 grant pursuant to proving that the following conditions are being met:

- 1. The Long Island Science Center is a legally created not for profit entity with 501c3 status as established pursuant to New York State Law;
- 2. Presentation of proof of the contract of sale for the acquisition of the proposed structure on West Main Street in the amount of \$230,000;
- 3. Proof of Swezey's Foundation financing and terms in the amount of \$180,000 and proof of ownership of the pledged collateral with appropriate appraisals;
- 4. Evidence of \$10,000 in legally binding pledges donated to the Long Island Science Center;
- 5. The grant of \$50,000 must payable directly to the seller of the proposed property acquisition on West Main Street.

and, be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Accounting Department, the Town Attorney, and the Long Island Science Center.

THE VOTE

Cardinale Yes No Kent Yes No  
Kwasna Yes No Lull Yes No  
Villella Yes No

THE RESOLUTION WAS X WAS NOT  
THEREUPON DULY DECLARED ADOPTED

2/18/99

TOWN OF RIVERHEAD

RESOLUTION # 192

Adopted

APPOINTS ENGINEERING CONSULTANTS

**COUNCILMAN KENT**

offered the following resolution, which was seconded by

**COUNCILMAN CARDINALE**

RESOLVED, that the Town Board hereby appoints the following, based upon their current contracts with the Town of Riverhead:

<u>NAME</u>	<u>FIRM</u>	<u>SERVICE</u>
<u>CONSULTING ENGINEERS</u>		
<u>NAME</u>		<u>SERVICE</u>
Joseph A. Ingegno, Land Surveyor		Surveying & Engineering Services

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kont	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

2/18/99

**Adopted**

TOWN OF RIVERHEAD

Resolution 193

AWARDS BID FOR ABANDONED / JUNK MOTORCYCLES / MOPEDS

**COUNCILMAN CARDINALE**

\_\_\_\_\_ offered the following resolution which was seconded

by **COUNCILMAN LULL** \_\_\_\_\_

WHEREAS, the bid for ABANDONED / JUNK MOTORCYCLES / MOPEDS was received, opened and read aloud on the 30<sup>th</sup> day of November, 1998 at 11:00 A.M., in the Town Clerk's Office at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in Notice to Bidders.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the bid for ABANDONED / JUNK MOTORCYCLES / MOPEDS be, and hereby is, awarded to WE GOT IT AUTO PARTS for the purchase price of \$.55 per motorcycle / moped, from January 1, 1999 to and including January 1, 2001; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to WE GOT IT AUTO PARTS, the Police Department and the Accounting Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

# Adopted

## TOWN OF RIVERHEAD

Resolution 194AWARDS BID FOR ABANDONED / JUNK VEHICLES

COUNCILMAN LULL

\_\_\_\_\_, offered the following resolution which was seconded  
by COUNCILMAN KWASNA

WHEREAS, the bid for ABANDONED / JUNK VEHICLES was received, opened and read aloud on the 30<sup>th</sup> day of November, 1998 at 11:00 A.M., in the Town Clerk's Office at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in Notice to Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for ABANDONED / JUNK VEHICLES be, and hereby is, awarded to FRED J. GALLO USED AUTO PARTS for the purchase price of \$33.00 per vehicle, from January 1, 1999 to and including January 1, 2001; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to FRED J. GALLO USED AUTO PARTS, the Police Department and the Accounting Department.

## THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

# Adopted

2-18-99

## TOWN OF RIVERHEAD

Resolution # 195

### AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR LIGHTHOUSE MARINA, INC.

**COUNCILMAN KWASNA**

\_\_\_\_\_ offered the following resolution, which was  
seconded by **COUNCILMAN KENT** \_\_\_\_\_.

**WHEREAS**, Larry's Lighthouse Marina, Inc. posted a 5% Performance Bond in the sum of Thirteen Hundred Dollars (\$1,300.00) pursuant to Section 108-133.1 of the Riverhead Town Code;

**WHEREAS**, by resolution #674 adopted on August 4, 1998 the Riverhead Town Board approved site plan submitted by Alex Galasso, as agent for Lighthouse Yacht Club, Inc., for construction of an inground swimming pool and a pump house, and attendant site improvements, as an accessory use to the existing marina, located at the west side of Meetinghouse Creek Road, Aquebogue, New York, known and designated as Suffolk Country Tax Number 0600-86-2-28 & 29; and.

**WHEREAS**, a 5% Performance Bond in the amount of Five Thousand Six Hundred Fifty dollars (\$5,650.00) has been posted for the new construction, pursuant to Section 108-133 of the Riverhead Town Code.

**NOW, THEREFORE, BE IT RESOLEVED**, that the Town Board of the Town of Riverhead hereby authorizes the release of the aforementioned Performance Bond in the amount of Thirteen Hundred dollars (\$1,300.00); and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Leroy Barnes, Building Department Administrator; Alex Galasso, Larry's Lighthouse Marina, Inc., Meetinghouse Creek Road, Aquebogue, New York 11931-0650; Charlene Cambria, Senior Auditor, and the Accounting Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kennedy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vinella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION DULY DECLARED ADOPTED



2/18/99

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 196

Councilman KENT offered the following resolution, which was seconded by Councilman CARDINALE.

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING ONE TIME  
IN NEWSDAY TO AMEND A LOCAL LAW TO INCREASE THE INCOME LIMIT FOR  
SENIOR CITIZENS FOR THE REAL PROPERTY TAX EXEMPTION.

2/18/99

TOWN OF RIVERHEAD  
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of March, 1999, at 10:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons concerning a local law amending Chapter 95 of the Code of the Town of Riverhead as follows:

95-3. Conditions for exemption.

Real property situate in the Town of Riverhead owned by persons sixty-five (65) years of age or over shall be exempt from town taxes to the extent of fifty per centum (50%) of the assessed valuation, subject to the following conditions:

- B. The income of the owner or the combined income of the owners of the property must not exceed the sum of ~~twelve thousand twenty five dollars (\$12,025.)~~ nineteen thousand five hundred dollars (\$19,500.) for the income tax year immediately preceding the date of making application for exemption.\*

Where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, rental income, salary or earnings and income from self-employment, but shall not include gifts or inheritances.

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\* Editor's Note: The following sliding scale senior citizen tax exemption, as provided for by Chapter 298 of the Laws of 1998 of the State of New York, as amended by Sect. 467 of the New York State Real Property Tax Law, be and is hereby adopted in the following amounts:

Income	Percentage of Exemptions
<del>\$12,025 or less</del>	50
<u>\$19,500 or less</u>	50
<del>\$12,026 to \$12,625</del>	45
<u>\$19,501 to \$20,500</u>	45
<del>\$12,626 to \$13,225</del>	40
<u>\$20,501 to \$21,500</u>	40
<del>\$13,226 to \$13,825</del>	35
<u>\$21,501 to \$22,500</u>	35

2/18/99

<del>\$13,826 to \$14,425</del>	<u>30</u>
<del>\$22,501 to \$23,400</del>	<u>30</u>
<del>\$14,426 to \$15,025</del>	<u>25</u>
<del>\$23,401 to \$24,300</del>	<u>25</u>
<del>\$15,026 to \$15,625</del>	<u>20</u>
<del>\$24,301 to \$25,200</del>	<u>20</u>
<del>\$15,626 to \$16,225</del>	<u>15</u>
<del>\$25,201 to \$26,100</del>	<u>15</u>
<del>\$16,626 to \$16,825</del>	<u>10</u>
<del>\$26,101 to \$27,000</del>	<u>10</u>
<u>\$27,001 to \$27,900</u>	<u>05</u>

- \*\* Underscore represents addition(s)
- \*\*\* Overstrike represents deletion(s)

Dated: Riverhead, New York  
February 18, 1999

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwaana	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<i>Absent</i>		

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**Adopted**

2/18/99

# Adopted

TOWN OF RIVERHEAD

RESOLUTION # 197

Councilman LULL offered the following resolution, which was seconded by Councilman KWASNA.

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING ONE TIME IN NEWSDAY REGARDING ADOPTING A LOCAL LAW GRANTING A PARTIAL REAL PROPERTY TAX EXEMPTION TO PROPERTY OWNED BY PERSONS WITH DISABILITIES WHOSE INCOMES ARE LIMITED BY REASON OF SUCH DISABILITIES.

## THE VOTE

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
 Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
 THEREUPON DULY DECLARED ADOPTED

2/18/99

TOWN OF RIVERHEAD  
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of March, 1999, at 10:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons regarding adopting a local law granting a partial real property tax exemption to property owned by persons with disabilities whose incomes are limited by reason of such disabilities. Copies of this proposed local law will be available in the Office of the Town Clerk as of Tuesday, February 23, 1999.

Dated: Riverhead, New York  
February 18, 1999

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk